

Autonomous Sanctions Legislation Amendment (Syria and Proliferation of Weapons of Mass Destruction) Instrument 2020

I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 3 August 2020

Marise Payne

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions Legislation Amendment (Syria and Proliferation of Weapons of Mass Destruction) Instrument 2020*.

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information | | |
| --- | --- | --- |
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. The whole of this instrument | The day after this instrument is registered. | 15 August 2020 |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under paragraphs 6(1)(a) and (b) and (2)(a) and (b) and subregulation 9(3) of the *Autonomous Sanctions Regulations 2011.*

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012

1 Before section 1

Insert:

Part 1—Preliminary

2 Section 1

Omit “*Syria*”, substitute “*Syria and Proliferation of Weapons of Mass Destruction*”*.*

3 Before section 3

Insert:

Part 2—Designations of persons and entities and declarations of persons—Syria

4 Section 3 (heading)

Repeal the heading, substitute:

3 Designated persons and entities and declared persons

5 Subsection 3(1)

Before “Schedule 1”, insert “Part 1 or 2 of”.

6 Subsection 3(2)

Before “Schedule 1”, insert “Part 1 of”.

7 After section 3

Insert:

Part 3—Continuation of effect of designations and declarations—Syria

4 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

Note: Declarations of continuing effect of the designations and declarations of the persons mentioned in Part 1 of Schedule 1 and the designations of the entities mentioned in Part 2 of Schedule 1 were made on 2 February 2018 in the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Continuing Effect Declaration and Revocation Instrument 2018*.

5 Continuation of effect on and after date of making of the *Autonomous Sanctions Legislation Amendment (Syria and Proliferation of Weapons of Mass Destruction) Instrument 2020*

(1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in Part 1A of Schedule 1 continues to have effect.

(2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in Part 1A of Schedule 1 continues to have effect.

(3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each entity mentioned in Part 3 of Schedule 1 continues to have effect.

Note: The designations and declarations of these persons and the designation of these entities were made in the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017*.

Part 4—Continuation of effect of designations and declarations—proliferation of weapons of mass destruction

6 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

7 Continuation of effect on and after date of making of the *Autonomous Sanctions Legislation Amendment (Syria and Proliferation of Weapons of Mass Destruction) Instrument 2020*

(1) The designation, under paragraph 6(2)(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 18, 20, 21, 31, 33, 39 and 40 in Part 1A of Schedule 1 continues to have effect.

(2) The declaration, under paragraph 6(2)(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 18, 20, 21, 31, 33, 39 and 40 in Part 1A of Schedule 1 continues to have effect.

(3) The designation, under paragraph 6(2)(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 4, 6, 7, 8, 9 and 11 in Part 3 of Schedule 1 continues to have effect.

Note: The designations and declarations of these persons and entities were made in the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017*.

8 Schedule 1 (heading)

Repeal the heading, substitute:

Schedule 1—Designated persons and entities and declared persons

Note: See sections 3, 5 and 7.

9 After Part 1 of Schedule 1

Insert:

Part 1A—Additional designated and declared persons

| Item | Description |  |
| --- | --- | --- |
| 1 | Name of individual | Ahmad BALLUL |
|  | Also known as | a) Ahmad Muhammad BALLUL, b) Ahmed BALOL, c) Ahmed BALLUL |
|  | Date of birth | 10/10/1954 |
|  | Additional information | Last known rank and position ‑ Major General, Commander of the Syrian Arab Air and Air Defence Forces |
| 2 | Name of individual | Saji' DARWISH |
|  | Also known as | a) Saji Jamil DARWISH, b) Sajee DARWISH, c) Sjaa DARWIS |
|  | Date of birth | 11/01/1957 |
|  | Additional information | Last known rank and position ‑ Major General, Chief of Staff of the Syrian Arab Air Force. Formerly the Commander of the 22nd Division of the Syrian Arab Air Force |
| 3 | Name of individual | Muhammed IBRAHIM |
|  | Date of birth | 5/08/1964 |
|  | Additional information | Last known rank and position ‑ Brigadier General, Deputy Commander of the Syrian Arab Air Force 63rd Brigade |
| 4 | Name of individual | Badi' MU'ALLA |
|  | Also known as | a) Badi Sulayman MUALLA |
|  | Date of birth | 5/04/1961 |
|  | Place of birth | Bistuwir, Jablah, Syria |
|  | Additional information | Last known rank and position ‑ Brigadier General, Commander of the Syrian Arab Air Force 63rd Brigade |
| 5 | Name of individual | Suhayl Hasan AL‑HASAN |
|  | Also known as | a) Colonel Suhayl HASAN, b) Sohail HASSAN, c) Sohail AL‑HASSAN, d) Suhail HASSAN, e) Lieutenant Colonel Suhayl HASSAN, f) Brigadier General Suhayl HASSAN, g) Suheil HASSAN |
|  | Date of birth | 1964 |
|  | Additional information | Last known rank and position ‑ Brigadier General, Syrian Air Force Intelligence and Commander Tiger Forces |
| 6 | Name of individual | Muhammad Nafi BILAL |
|  | Also known as | a) Colonel Muhammad Nafi BILAL, b) Muhammad BILAL |
|  | Date of birth | 25/05/1971 |
|  | Additional information | Last known position ‑ Senior Syrian Air Force Intelligence officer |
| 7 | Name of individual | Muhammad Mahmud MAHALLA |
|  | Also known as | Muhammad MAHALA |
|  | Date of birth | 04/06/1959 |
|  | Additional information | Last known rank and position ‑ Major General, Director of Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice‑Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau |
| 8 | Name of individual | Tahir Hamid KHALIL |
|  | Also known as | a) Tahir Hamid KHALI, b) Khalil Tahir HAMID |
|  | Additional information | Last known rank and position ‑ Major General, Syrian Artillery and Missiles Directorate |
| 9 | Name of individual | Jawdat Salbi MAWAS |
|  | Also known as | a) Jawdat Salibi MAWWAS, b) Jawdat Salibi MAWWAZ |
|  | Additional information | Last known rank and position ‑ Major General, Syrian Artillery and Missiles Directorate |
| 10 | Name of individual | Yasin Ahmad DAHI |
|  | Also known as | a) Yasin DAHI, b) Yasin DHAHI |
|  | Date of birth | 1960 |
|  | Additional information | Last known rank and position ‑ Brigadier General, Military Intelligence Directorate of the Syrian Armed Forces |
| 11 | Name of individual | Ali WANUS |
|  | Also known as | Ali WANNOUS |
|  | Date of birth | 05/02/1964 |
|  | Additional information | Last known rank and position ‑ Brigadier General, Syrian Scientific Studies and Research Center (SSRC) |
| 12 | Name of individual | Samir DA'BUL |
|  | Also known as | a) Samir DABUL, b) Samir DAABOUL |
|  | Date of birth | 04/09/1965 |
|  | Additional information | Last known rank and position ‑ Brigadier General, Syrian Scientific Studies and Research Center (SSRC) |
| 13 | Name of individual | Zuhayr HAYDAR |
|  | Date of birth | 18/12/1965 |
|  | Additional information | Last known rank and position ‑ Colonel, Syrian Scientific Studies and Research Center (SSRC) |
| 14 | Name of individual | Habib HAWRANI |
|  | Date of birth | 25/03/1969 |
|  | Additional information | Last known rank and position ‑ Colonel, Syrian Scientific Studies and Research Center (SSRC) |
| 15 | Name of individual | Firas AHMAD |
|  | Date of birth | 21/01/1967 |
|  | Additional information | Last known rank and position ‑ Colonel, Syrian Scientific Studies and Research Center (SSRC) |
| 16 | Name of individual | Salah HABIB |
|  | Also known as | a) Saleh HABIB, b) Salih HABIB |
|  | Date of birth | 05/07/1962 |
|  | Place of birth | Ain el‑Karm, Syria |
|  | Address | Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates |
|  | Citizenship | France (alt. citizen: Syria) |
|  | Passport information | 13AF69606 (France) expires 06 Feb. 2023 |
|  | Additional information | Last known position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer. Manager of Yona Star International |
| 17 | Name of individual | Iyad Mohammad Esam MAHROUS |
|  | Also known as | a) Iyad MAHROUS, b) Iyad MAHRUS |
|  | Date of birth | 12/05/1971 |
|  | Citizenship | Syria |
|  | Passport information | N006478882 |
|  | Additional information | Last known position: Owns and operates Syria‑based Mahrous Group |
| 18 | Name of individual | Ghassan ABBAS |
|  | Date of birth | 10/03/1960 |
|  | Place of birth | Homs, Syria |
|  | Additional information | Last known rank and position – Brigadier General, linked to the Syrian Scientific Studies and Research Center (SSRC) |
| 19 | Name of individual | Bayan BITAR |
|  | Also known as | a) Bayan AL‑BITAR |
|  | Date of birth | 08/03/1947 |
|  | Address | PO Box 11037, Damascus, Syria |
|  | Additional information | Last known position ‑ Managing Director/Director General, Organisation for Technological Industries (OTI). OTI is a subsidiary of the Syrian Ministry of Defence |
| 20 | Name of individual | Amr ARMANZI |
|  | Also known as | a) Amr Muhammad Najib AL‑ARMANZI, b) Amr Najib ARMANAZI, c) Amrou AL‑ARMANAZY, d) Amr ARMANAZI |
|  | Date of birth | 07/02/1944 |
|  | Additional information | Last known position ‑ Director General of the Syrian Scientific Studies and Research Center (SSRC) |
| 21 | Name of individual | Aziz ALLOUCH |
|  | Also known as | a) 'Aziz Ahmad 'ALLUSH |
|  | Date of birth | 26/10/1977 |
|  | Additional information | Last known position ‑ General Director, Technolab |
| 22 | Name of individual | Muhammed Bin‑Muhammed Faris QUWAYDIR |
|  | Also known as | a) Muhammad KWEIDER, b) Muhammad KWEITER, c) Samir QASSAR, d) Muhammad QUAYDIR |
|  | Date of birth | 21/07/1967 |
|  | Passport Information: | 004123298 |
|  | Additional Information: | Last known position ‑ Contracts Director for the Syrian Scientific Studies and Research Center (SSRC) |
| 23 | Name of individual | Hala SIRHAN |
|  | Also known as | a) Halah SIRHAN, b) Hilah SIRHAN |
|  | Date of birth | 05/01/1953 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 24 | Name of individual | Ayman AHMAD |
|  | Also known as | Ayman BIN‑AHMAD |
|  | Date of birth | 01/02/1971 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 25 | Name of individual | Yusuf AL‑HATUM |
|  | Also known as | Yusuf BIN‑AHMADAL‑HATUM |
|  | Date of birth | 05/01/1966 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 26 | Name of individual | Mashhur AL‑HUSAYN |
|  | Also known as | Mashhur BIN‑AHMAD AL‑HUSAYN |
|  | Date of birth | 01/01/1961 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 27 | Name of individual | Haytham ASMAR |
|  | Also known as | Haytham BIN‑MAHMUD ASMAR |
|  | Date of birth | 02/11/1969 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 28 | Name of individual | Lu‑ay DA‑UD |
|  | Also known as | a) Lu’ay DA’UD, b) Lu’ay BIN‑MUHAMMAD DA’UD, c) Lu’ay DAWUD |
|  | Date of birth | 13/10/1962 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 29 | Name of individual | Rajab DAYYUB |
|  | Also known as | Rajab BIN‑IBRAHIM DAYYUB |
|  | Date of birth | 01/01/1963 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 30 | Name of individual | Tha'ir DAYYUB |
|  | Also known as | Tha’ir BIN‑BADI’ DAYYUB |
|  | Date of birth | 01/12/1971 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 31 | Name of individual | Ma'n GHANIM |
|  | Also known as | Ma’n BIN‑IBRAHIM GHANIM |
|  | Date of birth | 03/05/1970 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 32 | Name of individual | Farhan MAHFUD |
|  | Also known as | Farhan BIN‑MAHMUD MAHFUD |
|  | Date of birth | 11/09/1966 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 33 | Name of individual | Yusuf MA'TUQ |
|  | Also known as | Yusuf BIN‑MUHAMMAD MUWAFFAQ MA’TUQ |
|  | Date of birth | 30/05/1981 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 34 | Name of individual | Misbah MIRDASH |
|  | Also known as | Misbah BIN‑AHMAD MIRDASH |
|  | Date of birth | 02/01/1970 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 35 | Name of individual | Zuhayr RABAH |
|  | Also known as | a) Zuhayr BIN‑TAHIR RABAH, b) Muhammad Zuhayr RABAH |
|  | Date of birth | 07/01/1956 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 36 | Name of individual | Iyad SALIM |
|  | Also known as | Iyad BIN‑MAHMUD SALIM |
|  | Date of birth | 12/12/1970 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 37 | Name of individual | Muzhir SHARBA |
|  | Also known as | Mazhar BIN‑TAWFIQ SHARBA |
|  | Date of birth | 23/02/1970 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 38 | Name of individual | Muhammad Khayr SUKHAYTAH |
|  | Also known as | Muhammad Khayr BIN‑AHMAD NUR SUKHAYTAH |
|  | Date of birth | 18/05/1965 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 39 | Name of individual | Akram SULAYMAN |
|  | Also known as | Akram BIN‑SULAYMAN |
|  | Date of birth | 14/04/1967 |
|  | Citizenship | Syria |
|  | Additional Information: | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |
| 40 | Name of individual | Muhammad Hisham Fu'ad YUSUF |
|  | Also known as | Muhammad Hisham BIN‑MUHAMMAD FU’AD YUSUF |
|  | Date of birth | 29/07/1965 |
|  | Citizenship | Syria |
|  | Additional information | Last known position ‑ Employee of the Syrian Scientific Studies and Research Center (SSRC) |

10 At the end of Schedule 1

Add:

Part 3—Additional designated entities

| Item | Description |  |
| --- | --- | --- |
| 1 | Name of entity | Syriss Logistics and Services |
|  | Also known as | a) Syriss, b) Guangzhou Syriss Logistics & Services, c) Syriss Group Limited, d) Syriss Logistics and Service Company |
|  | Address | a) Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; b) Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; c) Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; d) Marine Warehouse, Baiyun Area, Shijing Town, 20 Qingfeng Qinglong Road, Guangzhou, China; e) Baramkeh Free Zone, Damascus, Syria; f) Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; g) Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; h) Exit 19 Al Manakh area, W.H. #364, Riyadh, Saudi Arabia |
|  | Additional information | Linked to Yona Star International, which supported the Syrian Scientific Studies and Research Center (SSRC) |
| 2 | Name of entity | Mahrous Group |
|  | Also known as | a) Al Mahrus Group Trading Company, b) Mahrous Trading Establishment, c) Mahrous Trading Institute, d) Mahrus Group, e) Mahrus Trading Establishment |
|  | Address | a) Rawda Street, Damascus, Syria; b) Al Rawdah, Damascus, Syria |
|  | Additional information | Has supported and acted for the Syrian Scientific Studies and Research Center (SSRC) |
| 3 | Name of entity | Mahrous Trading FZE |
|  | Also known as | Mahrus Trading FZE |
|  | Address | P.O. Box 16111, Ras Al Khaimah, United Arab Emirates |
|  | Additional information | Has supported and acted for the Syrian Scientific Studies and Research Center (SSRC) |
| 4 | Name of entity | Higher Institute of Applied Science and Technology |
|  | Address | P.O. Box 31983, Barzeh, Damascus, Syria |
|  | Additional information | Affiliated with, and a subsidiary of, the Syrian Scientific Studies and Research Center (SSRC) |
| 5 | Name of entity | Expert Partners |
|  | Also known as | Experts Partners |
|  | Address | Rukn Addin, Saladin Street, Building 5, P.O. Box 7006, Damascus, Syria |
|  | Additional information | Acts as a proxy for the Syrian Scientific Studies and Research Center (SSRC) |
| 6 | Name of entity | Organisation for Technological Industries |
|  | Also known as | a) Technical Industries Corporation (TIC), b) Organization for Technological Industries, c) The Organization for Technical Industries |
|  | Address | Sham Algadida OTip Box, P.O. Box 11037, Damascus, Syria |
|  | Additional information | Subsidiary of the Syrian Ministry of Defence |
| 7 | Name of entity | National Standards and Calibration Laboratory |
|  | Also known as | National Calibration Centre |
|  | Address | P.O. Box 4470, Damascus, Syria |
|  | Additional information | Affiliated with, and a subsidiary of, the Syrian Scientific Studies and Research Center (SSRC) |
| 8 | Name of entity | Megatrade |
|  | Address | Aleppo Street, P.O. Box 5966, Damascus, Syria |
|  | Additional information | A company used by the Syrian Scientific Studies and Research Center (SSRC) |
| 9 | Name of entity | Yona Star International |
|  | Also known as | a) Unistar Company, b) Yona Holding, c) Yona Star d) Yona Star Company, e) Yona Star Shipping, f) Yona Star Trading International Co. Ltd |
|  | Address | a) Damascus Airport Free Zone, Damascus, Syria; b) Al Maktoum Street, Building MM Office #7, Deira, Dubai, United Arab Emirates |
|  | Additional information | Has supported the Syrian Scientific Studies and Research Center (SSRC) |
| 10 | Name of entity | Sigma Tech |
|  | Also known as | Sigma Tech Company |
|  | Address | Fayez Mansour Street, Building No 35, Floor No 2, Baramkeh, P.O. Box 34081, Damascus, Syria |
|  | Additional information | Linked to the Syrian Scientific Studies and Research Center (SSRC) |
| 11 | Name of entity | Technolab |
|  | Also known as | a) Techno Lab |
|  | Address | Trabolsi Building, 2nd Floor, Main Road, Deir El Zahrani, Nabatieh, Lebanon |
|  | Registration number | 6000845 Nabatieh, Lebanon |
|  | Additional information | Has been a supplier for the Syrian Scientific Studies and Research Center (SSRC) |
| 12 | Name of entity | Syrian Company for Information Technology |
|  | Also known as | a) SCIT |
|  | Address | P.O. Box 11037, Damascus, Syria |
|  | Additional information | A subsidiary of the Organisation for Technological Industries, and therefore the Syrian Ministry of Defence |
| 13 | Name of entity | Shadi for Cars Trading |
|  | Address | Tayyouneh‑Bdeir Building, 2nd floor, Beirut, Lebanon |
|  | Additional information | Used by the Syrian Scientific Studies and Research Center (SSRC) |
| 14 | Name of entity | Denise Company |
|  | Address | Tayyouneh‑Bdeir Building, 2nd floor, Beirut, Lebanon |
|  | Additional information | Used by the Syrian Scientific Studies and Research Center (SSRC) |

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017

11 At the end of section 4

Add:

Note: See the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria and Proliferation of Weapons of Mass Destruction) List 2012* for the continuation of effect, under subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, of:

(a) the designations and declarations made under paragraphs 6(1)(a) and (b) of those Regulations; and

(b) certain of the designations made under paragraphs 6(2)(a) and (b) of those Regulations.